



MANITOBA DENTAL ASSISTANTS ASSOCIATION 2023 ANNUAL GENERAL MEETING

Saturday, March 11, 2023 – 12:15pm (subject to change)

Zoom Conference

AGENDA

- 1. Call to Order**
- 2. Introductions**
 - 2.1 Opening Remarks
 - 2.2 Introduction of MDAA Board members
 - 2.3 Introduction of Guests
 - 2.4 Greetings on behalf of the MDA
- 3. Approval of Credentials Report**
- 4. Approval of Rules of Procedure**
- 5. Approval of minutes from 2022 AGM**
- 6. Adoption of Agenda**
- 7. Presentation of Audited Financial Statements
for year ending September 30, 2022**
- 8. Approval of Auditor for Ensuing Year**
- 9. Approval of Proposed Budget for 2023-24**
- 10. Annual Reports**
 - 10.1 Staff Report
 - 10.2 Continuing Education Committee
 - 10.3 CDAA Board Member for Manitoba
 - 10.4 MDA Convention Committee
- 11. By-Laws – revisions**
- 12. Elections**
- 13. Introduction of 2023 Board of Directors**
- 14. Date & Location of 2024 Annual General Meeting**
- 15. Adjournment**